#### **MINUTES**

## STILLWATER COUNTY BOARD OF HEALTH

Monday, January 9, 2023 at 12:00 pm West Annex Meeting Room

**MEMBERS PRESENT:** Randy Smith, Kellie Depuydt (via Zoom), Natasha Sailer, Linda Halstead-Acharya (via Zoom)

**MEMBERS NOT PRESENT:** Kyle Stadel

STAFF PRESENT: Amy Stadel, Stephanie Ray, Shannon Fisher, Nancy Rhode, Commissioner Riveland,

**Commissioner Ruffatto** 

MEMBERS OF THE PUBLIC: Sally Froelich, Mary Cameron

#### I. CALL TO ORDER

a. Natasha called the meeting to order at 12:03

#### II. REVIEW OF DECEMBER MINUTES

**a.** Randy motioned to approve December minutes as presented. Linda seconded. All approved.

## III. HEALTH NURSE REPORT

a. Natasha – There is an increased number of Influenza A reports. There have also been several cases of RSV. There is currently a nationwide shortage for children's Tylenol. The pharmacy is working with parents to help with correct dosing of regular Tylenol to get the children what they need during an illness.

## IV. UNFISISHED BUSINESS

#### a. HOMESTEAD UPDATE

i. Nancy – The complaint has been filed. There was a hearing date set, but Mr. Weitz asked for an extension. The extension was granted. New hearing date is January 19, 2023.

## V. FLOOD PLAIN UPDATE

**a.** Stephanie – The county continues to work with FEMA and State Des to extend grant resources to continue to assist with the review of flood plain applications. The county also seen some flooding last week due to ice jams.

## VI. ENVIROMENTAL HEALTH UPDATE

## a. INSPECTIONS

i. Shannon – finished out the year with only 27 inspections left, 20 of which were tourist homes.

## **b.** TRUCK WRECK PROTCOL

i. Shannon – We have had 2 truck wrecks the last couple weeks of December. Shannon had attached truck wreck protocol in the packets for the Board to take a look at. She discussed the protocol with the Board. <u>Natasha made a motion to adopt the forms with a couple changes (Nancys phone number needs to be updated and Kellie's number will be added)</u>. Randy seconded. All approved.

## VII. OTHER

**a.** Mary Cameron sat in on the Board of Health and introduced herself. She is MHC Prevention Specialist that has been recently reassigned to Stillwater County.

# VIII. ADJOURN

a. Randy motioned to adjourn the meeting; Natasha seconded. All approved.

Prepared by: Amy Stadel, Administrative Support